

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:13 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xb063e4abdde852f96348ca342515c95a59baf549

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Congratulations!	0.000000000000000000 [BONUS-ETH.NET]
USD-SWAP ³ COM	168,000 USDC
USDC-SWAP ³ XYZ	18,469 USDC
T ME/SHIBAFI	43,000,000 SHIB
	N/A Visit website to claim USDT
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
	N/A C
	N/A usdwin.co
	N/A Visit NFT website to claim USDT
Shiba Social Club NFT	N/A t!
Dappradar Airdrops	N/A o claim!
	N/A Visit NFT website to claim USDT

* USD values displayed at the time of transaction

Token

Balance

N/A Visit babydogeb.xyz site

N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 10:44:30	<u>0xf8d384506d9d94881a67 ab11d897f1d29711208224 8763255ab979b5067c6abf</u>	+ 1.0000000000000000 00 âžœ[BONUS-ETH.NET]	✓
2	2023-12-11 22:45:00	<u>0x6e7a58399d8f5c8191b7 63930d57c579e90d2edf26 d5c263854ed0a646b0b11e</u>	+ 250,000 SHIB	✓
3	2023-12-05 03:22:25	<u>0x840fe4f009ab6fe39488 a328dce621be2feea86ebb 431f1e8160eb874c5137bf</u>	+ 73 USDC	✓
4	2023-12-03 18:38:40	<u>0x9d011a964206734bb9d0 fec10b49f189d87ac4c17d ec6b527e84e1f764c89eaf</u>	+ 1,000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 00:52:00	<u>0xb3440f10b5304e21e7f9 5dd3a981ef9c7778bdd72b 646878d396433a37453190</u>	+ 1 usdair.org	✓
2	2024-05-10 21:56:30	<u>0xe9fff6143890e79bf8cc 50140b970c9eaf00e5aaf0 130c6ae6fcc7dbf1fd1461</u>	+ 1 Claim \$ARB at arbpage.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-08 18:46:45	<u>0x2ca2e4b9784811c7937d0e09b9367d891fd37ff45e2888bf767355a84df6e99b</u>	+ 1 5btc.com	✓
4	2024-04-18 19:24:10	<u>0xb23cbe182590b3500ea612c7b326b67285c3c2f9b98ea497918d5b21001d568b</u>	+ 1 5btc.com	✓
5	2024-04-07 08:46:10	<u>0x6bfca02468a01c8ad4bbf4b69744ab695931061c58866415e5d1dcc9c201aa92</u>	+ 1 trading bots	✓
6	2024-04-05 11:09:50	<u>0x13fd1258030923c7b744acc49f232ba2d8f73676570f143f9a13dae8c551aed8</u>	+ 1 usdwin.co	✓
7	2024-03-28 22:43:10	<u>0xe7a38917a8ff687232b779da81e7e427aa3a2476f761a338a6eb1883069e164a</u>	+ 1 usdwin.co	✓
8	2024-03-26 22:21:20	<u>0x5f0af9b0aa512f31a388a39fc81f1c690f33986ca22fbe1c0d31a9fc67f1500c</u>	+ 1 Reward at drophub.sh	✓
9	2024-02-20 10:12:35	<u>0x2ade9896186fef1288364db18dcb6dd2b99283a608c4aed9ae1a7eb6d5e5a25b</u>	+ 1 zerolends.com NFT Coupon	✓
10	2024-02-09 18:59:50	<u>0x7056acd22208a60b32cbbf2ac289e60746baafaff29e0f1b3de9f193489010a1</u>	+ 1 int Airdrop	✓
11	2024-02-06 00:02:00	<u>0x6995033ed976ebc04ec6657a3e7e6006db159c7607aa01b2b0c2b9cd19d81f6f</u>	+ 1 pgclaim.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-05 03:35:45	<u>0x280725897f715b02c86bd267e5dfd2e685421250837d5a106ffddc3b6f98e0d6</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-02-03 22:31:00	<u>0x8542857593a4f1cb2afbd3a22ac639ced93950f3aa900926b7bcefdb16845cc9</u>	+ 1 im rewards	✓
14	2024-02-03 11:41:05	<u>0xd47faaef973d57d30124aff8e0205cb9f7034f067e9f870ce596b3001df14266</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-02-03 00:47:50	<u>0x890a5b4468aa3f82ca3e4bc13590897ab6b27d16018ad221baa4dd5e734f738e</u>	+ 1 NOT	✓
16	2024-02-02 22:38:10	<u>0x1aa523ca38baf98aebd04e4b23fb71818febe870b5536ef9209d3126f992e9f5</u>	+ 1 NOT	✓
17	2024-02-02 21:46:25	<u>0x146aa0325dd5a905883a9a5924fef9117892ce181e8a22f24a4ac425f5636564</u>	+ 1 NOT	✓
18	2024-01-29 15:16:10	<u>0x307fad0f7d1d0acf47f0f36cded780e0d5b5805b91e865b24b9012d30c27d39f</u>	+ 1 rewards	✓
19	2024-01-27 17:48:15	<u>0x5080220903a974cfb4df7495046a86775630759b39f87a8cb10f3aaac86ef581</u>	+ 1 C	✓
20	2024-01-27 07:24:50	<u>0x748690675eca6fa2f928ce90ed733a8483ee7984f4a326a2dcca19d02f282302</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-26 20:33:25	<u>0x47d73ca6eb208cadb6dc</u> <u>a50e047bd844832e47908f</u> <u>d4ec315e2fe703ad79d98e</u>	+ 1 C	✓
22	2024-01-26 14:50:20	<u>0x2239ff7457bb6a39534a</u> <u>2a30649cbb5feefe9f7c5a</u> <u>e86555440d82ea5dc5d997</u>	+ 1 \square	✓
23	2024-01-26 13:55:20	<u>0x3089ebce2ef6f4db25a3</u> <u>b795a17d12b683dcb62721</u> <u>c03012990056bc2b2322a4</u>	+ 1 rg	✓
24	2024-01-26 13:55:00	<u>0x8aa3d973520ccb2a2e45</u> <u>af16926bf9dabb2235bc8f</u> <u>e5dc9daffffbffb267384d0</u>	+ 1 Liquid-ether.com	✓
25	2024-01-26 13:55:00	<u>0x772500beaf22f5bf63b1</u> <u>ea7158c0cb98efa6b4e867</u> <u>cdded76e681a9ce16bef8e</u>	+ 1 C	✓
26	2024-01-26 13:54:55	<u>0x91776c709b779d176967</u> <u>16c11083b5e890f1cba542</u> <u>e49a61351341889d75ea03</u>	+ 1 Reward at shibatokens.re	✓
27	2024-01-26 13:54:50	<u>0x63183567c6acca902895</u> <u>776543a61554b80013851d</u> <u>d3a1afccdee83030badbf5</u>	+ 1 Reward at usdtevent.net	✓
28	2024-01-25 19:15:45	<u>0x27d9ff2d364a54543c8c</u> <u>bb66620eb7e99aa8e9fcb5</u> <u>6f7df7af7a7f05201a6602</u>	+ 1 C	✓
29	2024-01-20 16:45:20	<u>0xab53de293ac4fe700a6c</u> <u>94d5ff4d0dfd8e863e467b</u> <u>31532cf8049a1c93bc88cc</u>	+ 1 rare-token.org	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-20 06:08:50	<u>0x6e0afa179c8cdef26146654b7c4ff5c26b13a8b046bda0d7a7014ec276cd13c9</u>	+ 1 Reward at BoneWin.com	✓
31	2024-01-19 22:32:10	<u>0x1b446e1ced13cf1f822f0f0329d6537558388e01122ff27875b6b85a6a6a76dc</u>	+ 1 C	✓
32	2024-01-19 20:16:15	<u>0x3df3348bbbf5705f4adc53b2cd840d80459a8ae72bdd848ae8ab3e494de7ca9</u>	+ 1 C	✓
33	2024-01-19 20:16:05	<u>0xe3a49916334071c6288397aea3a49ff394e046d2ef6e7b6390002e26d2da0fc4</u>	+ 1 Reward at usdtevent.net	✓
34	2024-01-19 20:08:05	<u>0x1aa4b6328219f6f67ed95cf87b29fda6e5346fe36af29d2ec6e0d368c2e08fd8</u>	+ 1 aim.xyz	✓
35	2024-01-13 15:08:15	<u>0x5869d48172fe8cb38c91f32686539e38ab01001a513a62119c68c102c2c04a79</u>	+ 1 Airdrop	✓
36	2024-01-13 11:11:05	<u>0xa4217f96061bccd40f613bbee646528c0e57324de601e3f8638fae23b82aa13b</u>	+ 1 Access www.pepehk.site	✓
37	2024-01-13 09:18:30	<u>0xc8ccb7ac9a00a153aa9432279023b794166d9bfdbb75e39309a1a77ca6f8f255</u>	+ 1 c2usdt.com	✓
38	2024-01-12 13:04:10	<u>0xd38864fd4daa42ac47b86d47aecbe3ae50d8c1894c90f0983a806eec76bc6c7e</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-08 07:26:10	<u>0xf4af3fe874a9edeaeebb</u> <u>f479e41b575df1b9ed9470</u> <u>9106baac35d119cdf80c00</u>	+ 1 Airdrop	✓
40	2024-01-03 23:50:25	<u>0x472c4997ee53b165c2ec</u> <u>341145a45f1f3e729ac648</u> <u>baac29e7969887627c1d23</u>	+ 1 ce	✓
41	2024-01-03 17:07:55	<u>0xa31fbe10d17cc2bc06</u> <u>27a97c2cc6c42ba3b0b9c3</u> <u>e06690aaad9a74263ae4bf</u>	+ 1 Voucher	✓
42	2024-01-03 07:35:55	<u>0x14c299498dba72e6900a</u> <u>582ae648f3175cfb9a8ed9</u> <u>3da974f551986bf6978cea</u>	+ 1 laim!	✓
43	2024-01-03 02:29:15	<u>0xada0e5e4489d472e25d7</u> <u>5e3a3c782700e9a994effb</u> <u>594b29238756f31e5379d6</u>	+ 1 Voucher	✓
44	2023-12-17 17:30:45	<u>0x198120001fc4307d325a</u> <u>2cf044c31569046feedde7</u> <u>768a9b21f399ad21c25ac8</u>	+ 1 NEW YEAR GIFT	✓
45	2023-12-15 19:48:55	<u>0x678b81393b181cd99c58</u> <u>f5b8bc22bf293bf92fe00b</u> <u>18c10974d5d38aa17b7ca3</u>	+ 1 New Year Gift	✓
46	2023-12-14 17:51:00	<u>0x0370e38ad5b48f1a0f4b</u> <u>1ea4c91158c3c312626dbb</u> <u>961d12dfd6c2c6b96d4a88</u>	+ 1 NEW YEAR GIFT	✓
47	2023-12-08 19:57:05	<u>0xa24629781dbcbd5c6cf5</u> <u>0848f99b092a8baad4912b</u> <u>035f398adf405b989df111</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
48	2023-12-06 08:28:20	<u>0x7fe5c20163c959009b6d bc29c3329e4d4da38def9b f9c90770946e8a2e1ee3cc</u>	+ 1 ' '	✓
49	2023-11-29 15:00:00	<u>0x08f9d3f9e150cb8fb17b d9d26d22d193f0bef40529 4e070f2556f9aaec8dfcbe</u>	+ 1 o claim!	✓
50	2023-11-18 17:36:15	<u>0x607b7cdc3887f3774897 9d2e242944b5f75d25d3e4 acfe07e14718131a3ecef2</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-18 08:16:55	<u>0x32884f24e5d3baa9926d 1bfaa9fe846242f41c2267 c17f4fc13a50d6d28116c8</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-17 18:45:35	<u>0xbad7b861a1db298e15c0 0d666b565dc175750dbace 2a68515c4729110add0de7</u>	+ 1 Voucher	✓
53	2023-11-16 21:44:15	<u>0x5494df86d177ff79808e 4a674d66aa77e03652afac 29ea1f57a5ee12f2727060</u>	+ 1 Visit website claim SHIB	✓
54	2023-11-15 22:19:20	<u>0x4e437e50aabe16b6e81f 40a62d9f89d65cb85f7c43 4323438876ec6c94427045</u>	+ 1 Visit NFT website to claim USDT	✓
55	2023-11-15 18:21:40	<u>0x218f1a1637c037bf7c36 f710c71e386663843da22d c08808b763971590b81b24</u>	+ 1 Voucher	✓
56	2023-11-15 15:10:25	<u>0x35f0b8346e8da3bfac1b 567b676346f127a9253c4c d8fa972fe89bc607b1282b</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-15 15:04:30	<u>0x4f362412a2a8ee7372c7d8aa4aaa9f54c37bd7cf20b7229710339357d575d36e</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-15 09:31:40	<u>0x0b100db423797fa22276528c6102c49ad86654f9c527af6a45da3ed37c78e383</u>	+ 1 Visit NFT website to claim USDT	✓
59	2023-11-14 10:20:20	<u>0xccd1d0f2b09b904ea00ad8194b6b4c9784a0eef4a56a8e5e0c60d96c54c9d1d0</u>	+ 1 !	✓
60	2023-11-13 12:28:45	<u>0x404864e77bd5c59c5eb33587eb9037188a1b2b9249eaa014b53a487cc0a8bf9d</u>	+ 1 Visit website claim SHIB	✓
61	2023-11-12 02:40:50	<u>0x78cc7674b2906157347bb08a9c0a4410dcc8e84034d71dc5e668f66c56c23644</u>	+ 1 Visit website to claim USDT	✓
62	2023-11-12 02:36:20	<u>0x42ff348a680a3385fb1d70467e845e09b88f0aa61defb1ced8232e875dda1f16</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-12 02:28:00	<u>0xf902c62ddac2e4f1fadbba2b7b53b745648037d511df8a26b6d0c8e66285049</u>	+ 1 Voucher	✓
64	2023-11-11 16:43:15	<u>0x0904fda5235f41e50f8e43ee6b2353703a631fb8e64eabaa3dd481ed910844b5</u>	+ 1 Visit NFT website to claim USDT	✓
65	2023-11-11 11:05:35	<u>0x2bc8420bb04b0689f4774405c66b1735baa4efd4e5d406423319c2d27bf7df37</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
66	2023-11-11 10:47:55	<u>0x06bd143c1ff9336cf9cb ccef5a642e02c2e91210b2 dd74de93aa88d6edb7180a</u>	+ 1 Visit website to claim USDT	✓
67	2023-11-11 04:01:25	<u>0xa3783507f8535849c68b 70ac9e7a51978fcc83081a 7291c265d71f875b358bfc</u>	+ 1 liveusdt.site	✓
68	2023-11-10 20:47:25	<u>0xfb5f496bc388e478826 7eed654a84d38a4ef37e19 14e83e7155333092f3153f</u>	+ 1 Visit website claim SHIB	✓
69	2023-11-08 09:01:00	<u>0xa6e24c1640bf23f3e4b2 0ca75a553691f8cd3c642d 7a230507101cf41fe19844</u>	+ 1 Visit website claim SHIB	✓
70	2023-11-01 15:37:00	<u>0x9ce3800360eb2c8bb014 fade508f9217a343206861 49f48b09223a252bb91bfe</u>	+ 1 Visit Shibainu.tel to claim nft	✓
71	2023-10-31 08:00:45	<u>0xb2bcdea0827a17a5d499 98465ef57e60bf1813567a 899cec6087f89c40b15ee6</u>	+ 1 Visit website to claim PEPE	✓
72	2023-10-30 06:13:30	<u>0x492af6d167cfb58c3a54 dd560a45fe286aea51a57c 3bd77c3e0f907b1097cd34</u>	+ 1 Visit NFT website to claim PEPE	✓
73	2023-10-30 02:06:55	<u>0x0ab728a9db1ac6decccc 5b6da3060345edcc6f60eb 0b0da951c11bd65aa74281</u>	+ 1 Visit website to claim USDT	✓
74	2023-10-29 22:26:05	<u>0x0ee3ff3a15b4e8fb7927 2a44609ebbed38e4fe3278 867a13e772f56a72218a61</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-29 08:45:00	<u>0x7bf0da38cd8dbe7ba07238100e5ad61a51cd99287fe0b370bceed8c8299db399</u>	+ 1 t!	✓
76	2023-10-27 07:41:25	<u>0x48f8fcafea66c1aed1907c80c19515c4db7a7cb9e667203ff82d78d236b3e35d</u>	+ 1 nt!	✓
77	2023-10-25 04:10:10	<u>0xffff3b393cddb88cbaa01ff7fae3e5e9cd1e6e9cfe5c404b1195083c936dd</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
78	2023-10-22 21:24:35	<u>0x033a6952b2ef6a063f9f0bf0cb6c7b04b4a06a6a5b49756ba46399701ea13022</u>	+ 1 int!	✓
79	2023-10-22 17:16:25	<u>0xc17a7d360a5e12b36a898c18fc5b43d9191ee9dc7d49e0a53a2936ffc6b35be1</u>	+ 1 Visit NFT image to claim USDT	✓
80	2023-10-20 06:04:50	<u>0xe068c87e6596270883ecf594102b675126c561fe6b4139c4c782ddbead03e66a</u>	+ 1 C	✓
81	2023-10-20 05:04:40	<u>0xaf583c8fd743e6480d47d471e1ded949b62d366382f2dc3ed325a639bfe83689</u>	+ 1 Visit shibsite.com to claim USDC	✓
82	2023-10-20 00:16:50	<u>0xac836d216cfd01879b1c850459f396554362361452d9fd25361932c7982ad363</u>	+ 1 t!	✓
83	2023-10-20 00:02:40	<u>0x495ec5c0ce6a377d6894174c3fa28ddb1b220b9ca53d58021d712c53511b8717</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
84	2023-10-19 04:50:55	<u>0xa81dbc80f00e2337ab4174c05b960d0d92246dc74b505f7a68ac209bb27f5c3d</u>	+ 1 im!	✓
85	2023-10-15 15:59:35	<u>0xf155225821fe0b132e7b8958ad9a08796de18b7cd80cb0686f242af85a82f493</u>	+ 1 Visit babydogeb.xyz site	✓
86	2023-10-15 04:38:25	<u>0xd1e244eeb915d48e9cf59508aef4b3168e4d551b8a87afa91893bd2996bdbaf3</u>	+ 1 Visit dexshib.com to claim USDC	✓
87	2023-10-12 23:05:30	<u>0xa574c84eb9aa034c99f1368723ddf296b9c972d4d8267cb0fb1565e70b12a944</u>	+ 1 Visit https://blextrade.com!	✓
88	2023-10-09 18:30:30	<u>0x386afeeb303f00febc82354b24f7b0068c5f6ae35afa59aae93853d982f35bf0</u>	+ 1 laim nft!	✓
89	2023-10-08 16:45:55	<u>0x53a9c182dfdc0a511bbb6c020b432f3d1289c56f56649115a1fdee19b11fb199</u>	+ 1 Voucher	✓
90	2023-10-08 02:46:30	<u>0x365ebe0543b765f9777804b228ce2198d7cccd2e4f065968420d7ae87b84d595</u>	+ 1 ocketrpl.com	✓
91	2023-10-07 23:48:30	<u>0x9878313f332f90e3c0547c4ea29d35d0908a8bf9241f1e70e0c0d835f4f4696c</u>	+ 1 onestake.com	✓
92	2023-10-06 19:00:00	<u>0x5ee064d5fa5e25dc6e7dabdbc8b3a694ac5b2dc5ba07d6ac0000db1c22313c07</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
93	2023-10-05 16:30:50	<u>0xbeaa0b9e82b1ea9cdc5675e6eece47e352ad67fa00a70634e31e9eb78421219a</u>	+ 1 claim nft	✓
94	2023-10-04 23:47:25	<u>0x4b7db39ca685ca3b90131b33c7255023df672b9faa570c2a23f74770b0675ecc</u>	+ 1 im nft!	✓
95	2023-10-04 22:48:05	<u>0xbf3208005ad25e0bbab27fed81ac729d83ac0dc03a3a9eb68baaa7ee2da2ad44</u>	+ 1 Join Us https://stake-offer.com	✓
96	2023-09-30 22:58:40	<u>0xce9cb7440eec00600362598851e5ff5b125790050db8a093293f92f085a0e1ff</u>	+ 1 dolib.com	✓
97	2023-09-29 04:47:15	<u>0xd21f8a4c9b57df871a5a23757a3dce0bf516171b5cb6d7ef8c6b115c77d58741</u>	+ 1 hibredeem.com	✓
98	2023-09-28 15:38:25	<u>0x223ee9ae81df674196695c8c1526fea5d337782c2a4afebd904a4ce8bb100704</u>	+ 1 m!	✓
99	2023-09-28 15:25:25	<u>0xf23ceb818ff5b869e5c498040e997768a1b101d422546e1175c6daa9c23990e7</u>	+ 1 aim!	✓
100	2023-09-28 15:25:10	<u>0x624c911ca1ac17b4105c7c591c129521230e878e69d4960a334b48375085fa24</u>	+ 1 aim nft	✓
101	2023-09-27 09:16:25	<u>0xe4696de9ab724505a01dad2b2e6a82b44bc8a380be50320e308d48caa0a831c</u>	+ 1 im nft!	✓

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